



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: August 7, 2002

Time: Closed Session 6:00 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston
City Clerk
Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Conference with Human Resources Director Joanne Narloch regarding International Brotherhood of Electrical Workers and Mid-Management; Government Code §54957.6 (HR)
- b) Conference with Human Resources Director Joanne Narloch, regarding Association of Lodi City Employees regarding General Services and Maintenance and Operators; International Brotherhood of Electrical Workers; Lodi Police Dispatchers Association; Lodi Police Officers Association; United Firefighters of Lodi; and Confidential Employees, Management, and Mid-Management Employees pursuant to Government Code §54957.6 regarding military buy back (HR)

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Invocation – Pastor Bo Crowe, United Congregational Christian Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards

- a) Presentation of the League of California Cities "Helen Putnam Award for Excellence" for Economic Development; Physical Environment and Land Use; and Public Safety (CM)

D-2 Proclamations

- a) Micke Grove Zoo's 45th Birthday

D-3 Presentations

- a) Update on the activities and accomplishments of the Greater Lodi Area Youth Commission and presentations to the outgoing Chairperson and the retiring members (COM)
- b) Presentation to Street Superintendent George Bradley for being named Employer of the Year by United Cerebral Palsy (CM)
- c) Presentation regarding the South Asian Culture Club's Pakistani Independence Day Mela (CM)
- d) Presentation regarding the upcoming Lodi Lake Park Discovery Center Open House (PR)

E. Consent Calendar (Reading; comments by the public; Council action)

- E-1 Receive Register of Claims in the amount of \$5,537,462.08 (FIN)
- E-2 Approve minutes (CLK)
 - a) June 18, 2002 (Shirtsleeve Session)
 - b) June 18, 2002 (Special Meeting)
 - c) June 19, 2002 (Regular Meeting)
 - d) June 25, 2002 (Shirtsleeve Session)
 - e) July 2, 2002 (Shirtsleeve Session)
 - f) July 16, 2002 (Shirtsleeve Session)
 - g) July 23, 2002 (Shirtsleeve Session)
- E-3 Accept the quarterly report of the City of Lodi pooled money investment account as required by SB564 (FIN)
- E-4 Approve plans and specifications and authorize advertisement for bids for Henning Substation, Block Wall and Gate project (EUD)
- E-5 Approve specifications and authorize advertisement for bids for portable stages (PR)
- E-6 Approve specifications and authorize advertisement for bids for replacement of carpeting in the Senior Center at Hutchins Street Square (COM)
- Res. E-7 Adopt resolution awarding the bid for purchasing one battery capacity test system to the sole bidder, Power Services Group, of Santa Rosa, and appropriate funding in the amount of \$8,345.24 (EUD)
- Res. E-8 Adopt resolution accepting improvements for Armory Park Bleachers (PR)
- Res. E-9 Adopt resolution accepting equipment and installation at Lodi Skate Park (PR)
- Res. E-10 Adopt resolution vacating a portion of the public utility easement at 827 Black Diamond Way (PW)
- Res. E-11 Adopt resolution approving the addendum to the improvement agreement for the public improvements of Tienda Place, Unit No. 1, Tract No. 3141; authorizing the City Manager to execute an amendment to the agreement for maintenance of landscape area within State Highway 12 right of way, with Caltrans, and a maintenance agreement with the developer for landscape improvements in the Kettleman Lane right of way; and appropriating funds for applicable reimbursements (PW)
- Res. E-12 Adopt resolution authorizing the City Manager to extend the consulting services agreement with Borismetrics to provide professional services to the Electric Utility Department in the amount of \$50,000 at a reduced billing rate (EUD)
- Res. E-13 Adopt resolution supporting the Office of Traffic Safety Bicycle and Pedestrian Safety Program Grant and authorizing the City Manager to execute the project agreement (PW/PD)
- E-14 Set public hearing for August 21, 2002 to consider the appeal from Neumiller & Beardslee, on behalf of Legends Unlimited, regarding the Planning Commission's decision to revoke Use Permit No. 99-02 for Legends Unlimited (CD)

F. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Public Hearings

- Ord. G-1 Public hearing to consider the introduction of an ordinance amending Chapter 13.20, Electrical Service, by amending §13.20.204 relating to the Residential All Electric SHARE Program Service (EUD)
(Introduce)

H. Communications

- H-1 Claims filed against the City of Lodi – None
H-2 Reports: Boards/Commissions/Task Forces/Committees – None
H-3 Appointments
a) Appointments/Reappointments to the Greater Lodi Area Youth Commission, Library Board of Trustees, Lodi Arts Commission, and the Planning Commission (CLK)
H-4 Miscellaneous – None

I. Regular Calendar

- Res. I-1 Adopt resolution authorizing the City Manager to provide a Public Benefits Program Grant in the amount of \$25,000 to extend the Lodi Cooling Cash Rebate Program (EUD)
Res. I-2 Adopt resolution authorizing the City Manager to approve Contract Amendment No. 1 to professional services contract with Mark Thomas and Company for additional services for Lower Sacramento Road (Harney Lane to Kettleman Lane) project design and environmental services (\$77,314) (PW)
Res. **Pulled** I-3 Adopt resolution authorizing the City Manager to execute two agreements that will provide for the transition from the expiring Pacific Gas & Electric (PG&E) Interconnection Agreement with the City of Lodi for the provision of transmission and ancillary services to the California Independent System Operator (CAISO) being the new provider with the Northern California Power Agency (NCPA) acting as Lodi's agent: 1) Letter of Agreement with NCPA to commit NCPA as Lodi's agent for CAISO activity under the Metered Sub System agreement; and 2) PG&E Replacement Interconnection Agreement with PG&E and NCPA and other City members (EUD)
Res. I-4 Adopt resolution amending Traffic Resolution #97-148 approving the conversion of Pleasant Avenue, from Locust Street to the alley south of Locust Street, from one-way traffic (northbound) to two-way traffic (PW)
Res. I-5 Adopt resolution approving participation in Mokelumne River Water Forum Feasibility Assessment (\$5,000) (PW)
I-6 Review and consider approval of agreement between City of Lodi and Lodi Unified School District for lifeguard services (PR)

J. Ordinances

- Ord. J-1 Ordinance No. 1715 entitled, "An Ordinance Of The City Council Of The City Of Lodi Amending Title 9, Public Peace, Morals, And Welfare, By Adding Chapter 9.19 – Political Sign Regulations" (Adopt) (CLK)

K. Comments by the City Council Members on non-agenda items

L. Comments by the City Manager on non-agenda items

M. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Susan J. Blackston, City Clerk